

**Little Traverse Bay Bands of Odawa Indians
Health Commission
Regular Meeting 11-03-04**

Call to Order: Called to order at 6:30 p.m.

Roll call; Deleta Gasco Smith, present

Greg Keway: present

Arlene Naganashe: present

Sarah Vnadecar: present

Bill Denemy: present

Staff present: Dr. Terry Samuels, Medical Director & Marcia Sutton, Assistant Health Director

Motion: Motion made by Commissioner Denemy to approve the Agenda with additions, supported by Vice Chair Keway

Vote: Yes 5 NO- 0 Abstain- 0 Absent-0

Motion carries

Motion: Motion made by Commissioner Denemy to table the minutes of 10-05-04 & 12-13-04 supported by Vice Chair Keway

Vote: Yes 5 NO- 0 Abstain- 0 Absent -0

Motion carries

Motion: Motion made by Commissioner Denemy to accept the verbal and written report of the Medical Director, Dr. Terry Samuels. Supported by Commissioner Vandecar

Vote: Yes 5 No-0 Abstain-0 Absent-0

Motion: Motion made by Secretary Naganashe to adjourn the regular meeting of the LTBB Health Commission for 11-03-04. Supported by Commissioner Vandecar.

Vote: Yes 5 No-0 Abstain-0 Absent-0

Motion carries

Meeting adjourned at 9:23 p.m.

Arlene Naganashe, Secretary